

Central Falls Detention Facility Corporation Meeting Agenda
Monday, December 20, 2010
Donald W. Wyatt Detention Facility Training Building
935 High Street
Central Falls, RI 02863
5:30 P.M.
TDD/TTY 401-727-7450

All of the Agenda items listed herein are subject to official action by the Board of Directors.

1. Roll Call
2. Executive session pursuant to R.I. General Laws § 42-46-5(a)(1) CEO UPDATE, PERSONNEL RELATED ISSUES, CORPORATION'S FINANCIAL STANDING, CONTRACT NEGOTIATIONS AND (2) PENDING LITIGATION and R.I. General Laws §42-46-5(a)(4) INVESTIGATION
3. Old Business
4. New Business
 - Proposed 2011 Budget
 - Proposed Table of Organization Revisions
 - Follow-up to Fair Report
 - DEM Remedial Action Completion Report
 - Indenture of Trust Amendment Proposal
 - Marie Twohey – Request for Payment
 - Addition of Bunk Beds to J-1
 - AIG Bank of New York Update
5. Adjourn

Interpreters for the Hearing Impaired available upon 72 hour request made at the Office of the Chief Executive Officer. The CFDFC is an equal opportunity employer ADA/EOE.

TDD/TTY 401-727-7450. This notice posted at the Facility and with the Office of the Secretary of State pursuant to Rhode Island General Laws. To review Notice of Citizen's Rights visit the Attorney General's webpage at: www.riag.ri.gov